

Delafield Public Library Board of Trustees Meeting
Tuesday August 8 2006 7:00 pm
Council Chambers City Hall

Call to Order by President Jeff Krickhahn at 7:12 pm

Present: Dick Reul, Barb Rambadt, John Maddente, Anita Ziffren, Marty Webb, Jeff Krickhahn

Excused: Robert Mitchell, Karen Irwin, Jody Goswitz

Also present: Robin Flory, Delafield Library Director

Approval of Agenda:

MOTION MADE TO APPROVAL AGENDA (ZIFFREN/WEBB) CARRIED

Approval of Minutes:

MOTION MADE TO APPROVE MINUTES FOR JULY 11, 2006
(MADDENTE/RAMBADT) CARRIED-WEBB ABSTAINED

Public comments: none present

Farber Fund: no report available

Director's Report:

Reading programs were well attended this summer. Circulation figures were the highest ever.

The security system is being ordered. Within a week the Library should receive the Envisionware software.

At the beginning stages is a plan for more interaction with senior groups and programming geared for this group.

Internet policy has been redone and will be emailed to the trustees for their review
Jody Goswitz has resigned from the Library Board and recommended Char Hall as her replacement.

Committee Reports: no reports available

Approval of Bills:

MOTION MADE TO APPROVE THE BILLS (WEBB/REUL) CARRIED

Set/confirm next meeting date:

Tuesday, September 12, 2006 7:00 pm Council Chambers

Adjournment:

MOTION MADE TO ADJOURN AT 7:42 PM (REUL/RAMBADT) CARRIED

Minutes prepared by Marty Webb, Library Board Secretary